

Santa Clara Valley ACBL Unit 507 Board Meeting for August 2, 2011

In attendance were: Ray Yuenger, Mischel Postas, Mich Ravera, Stu Goodgold, Doug Hong, Judy Fisher, Frank Kitchiner and Karen O'Connell

Ray called meeting to order.

Karen O'Connell volunteered to take notes on meeting.

Selection of Officers: By unanimous consent, the other members of the board appointed Frank Kitchiner and Karen O'Connell to fill positions on the board and selected Ray Yuenger as president, Mich Ravera vice-president, Erin Gove secretary, and Karen O'Connell treasurer.

Secretary Report: Minutes of prior meeting were read and approved without change by unanimous consent.

Financial Report: read and accepted (Total assets \$7,734.64 as of July 31, 2011).

District Report: Stu announced that Robert Hartman is the new CEO of ACBL.

Committee Reports:

- Doug-additional discussion on x99'er Sectional. Doug will check with ACBL for acceptable time frame. Mischel Postas will assist him in finding a venue for the game.
- Franklin-additional fund raising ideas were presented but no firm decisions were made. Franklin suggested that the treasurers' reports should be published on the San Jose Bridge website.

Old business:

- Regarding site for spring sectional, there will be a report by the next meeting.
- Will Watson is the director of the NAP unit qualifier on September 18.

New business:

- Should SJBC treasurer's report be shown quarterly in the unit's newsletter and or website? Topic placed on agenda for next meeting.
- On motion by Stu, and seconded by Mich, board voted to advertise fall sectional in Forum for two months.
- A discussion regarding adding additional storage cabinets but no firm decision was made. Additional discussion needed.
- Pairs theme was selected for September 12 unit game.
- Judy Fisher will check on having ACBL list Bridge Center under San Jose as well as Campbell.

Respectfully submitted by Karen O'Connell